

# Brazos Valley API Minutes

## January 10, 2017 Minutes

The January meeting of the Brazos Valley API was held at the Wings-N-More party room on Tuesday, January 10, 2017. The meeting was called to order at 6:33 by 2017 BVAPI President Shane Lesikar. The pledge of allegiance was recited. After a prayer dinner was served.

Shane welcomed all to the meeting. Asked for new members who stood and introduced themselves.

Shane thanked Balon Valves for sponsoring the January meeting meal. Shane asked for sponsors for the February meeting. Pioneer Well Service volunteered to sponsor the February meeting. Shane spoke that we are a charity organization that helps the community thru donations, benevolence and scholarships.

The treasurer's report was given by Alan Christensen. There were some thank you cards from some of the organizations that we donated to over Christmas. It was also noted that the Brazos Valley API has an endowed scholarship at TAMU. A motion was made to accept the report. The report was accepted. The minutes of the November meeting were posted online. Shane asked for comments. Harrold spoke that membership forms were online and if you are not getting the email notices A motion was made to accept the minutes. The minutes were accepted.

The **Roping/BBQ committee** set the date for this year's event as April 21<sup>st</sup> and 22<sup>nd</sup>. They need sponsors and cooks. The roping is invitational. The forms will be online this week. It's a fun time and a family event. They are also looking for committee people to help out.

The **Golf Tournament** committee set the date for this year's event as June 3rd and 4th.

The **Dove Warm Up** committee has a date of August 26, 2017 set.

The **Bass Fishing** Tournament committee stated the 2017 event will be held in September 2017. The event is a cosponsored event with the Austin Chalk API. We need more BVAPI members to come out and help. Dwayne has done a great job and he needs our support.

Benevolence was discussed and approved for Bill McCurdy. A motion to increase the board's recommendation was tabled until the next meeting.

There was no old business.

New business was the board's recommendation to charge \$10 for every meeting attendant. This was passed to help offset the costs of the meal and drinks.

Shawn asked for ideas to increase the membership. What would we need to do to get new members?

Scholarship update was given by Shawn. We currently have 18 kids receiving scholarships at this time. We will carry 10 over into the Fall semester. Applications will be online this week. Jim Sutherland has agreed to chair the scholarship committee again this year and need some volunteers to help.

The next meeting will be February 14th.

The meeting was adjourned at 7:31. A short break was taken and door prizes were drawn.